

**SALT SPRING PARKS AND RECREATION COMMISSION
AGENDA of the REGULAR MEETING**

**Monday, May 28, 2012
7:00 pm**

Portlock Park Portable Room

1. Call to Order- Chair
1.1
2. Additions or changes to the agenda
3. Approval of the minutes: April 30, 2012 Commission Meeting
4. Delegations/Presentations:
4.1 None
5. Rise and Report
5.1
6. Reports
 - 6.1 Manager's Report
 - 6.1.1 Project Status Report L. Brewster
 - 6.1.2
 - 6.1.3
 - 6.2 Parks Planning Committee
 - 6.2.1 TAC Minutes May 1, 2012- for information
 - 6.2.2
 - 6.3 Finance Committee
 - 6.3.1 Monthly Financial Report-Operating Budget 2012 C. Perrins
 - 6.3.2 Capital Reserve Funds 2012
 - 6.3.3
 - 6.3.4
 - 6.3.5
7. Old Business
 - 7.1 Doggie Daycare-verbal update
 - 7.2 Allotment Garden Grant

8. New Business

- 8.1 Proposed Pool Fees Sept 1, 2012
- 8.2 Art Work Bayside Shore
- 8.3
- 8.4

9. Tabled Items

- 9.1

10. Correspondence/Information

- 10.1 news article
- 10.2
- 10.3

11. Date of Next Regular Meeting- June 25, 2012

12. *Motion to Move in Camera in Accordance with the Community Charter Part 4, Division 3, Section 90 (1):*

(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;